

ATTACQ LIMITED

(previously Atterbury Investment Holdings Limited)

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

("Attacq")



Creating investment opportunities.

DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF ATTACQ

Shareholders are advised of the following information relating to dealings in securities by JB Ehlers, who is a director of Atterbury Waterfall Investment Company Proprietary Limited which is a major subsidiary of Attacq:

Name of director:	JB Ehlers
Name of subsidiary company:	Atterbury Waterfall Investment Company Proprietary Limited
Transaction date:	7 November 2014
Class of securities:	Ordinary shares
Number of securities:	210 000
Highest trade price:	R22.19
Weighted average price per security:	R22.00171
Lowest trade price:	R21.62
Total value:	R4 620 358.35
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Other:	Mr Ehlers has been re-balancing his personal investment portfolio

10 November 2014

Sponsor

JAVACAPITAL